2001 UNIFORM BUSINESS REPÖRT (UBR)

Aug 01, 2001 8:00 am Secretary of State DOCUMENT # N0000005927 1. Entity Name 07-12-2001 90116 049 ****61.25 SOUTHERN HOSPITALITY INDUSTRY ALLIANCE, INC. Principal Place of Business Mairing Address 11380 PROSPERITY FARMS ROAD 11380 PROSPERITY FARMS ROAD PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired *6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS NETWORK INC. 941 FOURTH STREET #200 MIAMI BEACH FL 33139 City Palm Beach Tipr the purpose of changing its registered office or registered agent, or both, in the state of Florida. Director SIGNATURE Signature, tyr ent and this it applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11. <u></u> Delete TITLE ☐ Addition TITLE LAGO, JULIAN E NAME NAME 11380 PROSPERITY FARMS ROAD STREET ADDRESS STREET ADDRESS CR2E037 PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change LAGO, DORIS M NAME NAME 11380 PROSPERITY FARMS ROAD STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 -CITY-ST-ZIP. CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change AMADOR: NELVA MAME NAME. 11380 PROSPERITY FARMS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7/P PALM BEACH GARDENS FL 33410 CJTY-ST-ZIP ☐ Change TITLE Oelete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truster employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an aydress, with all other like empowered. SIGNATURE:

FILED